



Board of Directors Meeting
Date: January 14, 2019
Time: 6pm

Time	Topic	Board Action/ Outcome	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from December meeting Review and accept Dec. meeting Minutes Announcements	Share/ Listen Review Review Review/Decide Share/ Listen	Hilary Hilary Admin All Hilary / BOD
6:05pm	Financial Audit Report	Listen/Questions	Audit Firm
6:35pm	Board Decisions Financial Audit	Discuss/Decide	Hilary/Chris
6:40pm	Discussion Topics Policy Committee Charter SCCF Committee Finance Committee	Discuss / Decide Discuss / Decide Discuss / Decide	Chris Hilary Chris
7:05pm	Board Self-Monitoring Policy D2 – Accountability of the GM Policy D3 – delegation to the GM	Discuss Discuss	Hilary Hilary
7:15pm	Open Comment	Listen	Hilary
7:20pm	Closings Review Board Calendar Review Decisions, Tasks, Assignments Next Meeting Topics Adjourn Meeting	Review Review/ Edit Listen/ Record	All Admin Hilary Hilary
7:35pm	Executive Session Discussion of Real Estate		